

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000065164

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Entity Name:** SANTA ROSA GROVE PROPERTIES, INC.

**Current Principal Place of Business:**

3125 NE 48TH COURT  
#222  
LIGHTHOUSE POINT, FL 333064 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 4785  
THOUSAND OAKS, CA 91359 US

**New Mailing Address:**

**FEI Number:** 20-4847990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUHARCIK, JOSEPH  
1121 THE PLAZA  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P,VP  
Name: RICCOBONO, SIMONE  
Address: 3125 NE 48TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMONE RICCOBONO

P

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date